

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

DANIEL P. TROY, PRESIDENT
ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
JENNIFER BELL, ASSISTANT CLERK

JASON W. BOYD, ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2014-0911)

CALL TO ORDER: Commissioner Troy called the meeting to order at 10:00 a.m., September 11, 2014. He requested a moment of silence in remembrance of September 11, 2001.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Moran, seconded by Commissioner Troy, the minutes of the regular meeting of August 28, 2014 and September 4, 2014 were approved as follows:
"AYES": Commissioners: Troy, Aufuldish, and Moran "NAYS": None

OPEN TO THE PUBLIC:
Commissioner Troy asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

RESOLUTIONS:

1. **RESOLUTION ACCEPTING A MAINTENANCE SURETY IN THE AMOUNT OF \$26,182 FOR MARY LANE SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (20140911\U01)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

2. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20140911\U02)(UT-7)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

3. **RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR PROPERTY TAX ACCOUNTING SOFTWARE, COMPUTER ASSISTED MASS APPRAISAL (CAMA) SOFTWARE AND IMPLEMENTATION SERVICES FOR LAKE COUNTY(BID OPENING: OCTOBER 8, 2014)(20140911\C01)(C-2)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Lake County Auditor, Mr. Ed Zupancic, thanked the Lake County Commissioners for the opportunity to speak before them and explained currently there are two separate software systems in the Department, CAMA and tax collection that do not work well together and in order to promote efficiency and improve compatibility, he requested the adoption of this resolution to purchase updated software. This will eliminate dual data entry. The billing and tax collection system will also not be supported by the current vendor. The conversion will take approximately two years. The RFP has been reviewed by the appraisal staff, Treasurer and Prosecutor's office and he asked for the Board to consider approving this resolution.
Commissioner Troy replied that the RFP's are due by October 8, 2014 and he anticipates a recommendation will be coming before the Board soon after that date. He noted that the cost of the software will come out of the Real Estate Assessment Fund and not the County General Fund.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

4. **RESOLUTION TO REJECT THE FACT FINDING REPORT AND RECOMMENDATION IN CASE NO. 2014-MED-01-0034 RELATIVE TO THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION & LAKE COUNTY CORRECTIONS LIEUTENANTS AND SERGEANTS (20140911\C02)(301-C)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy reported that the law requires both sides to act within seven days of the issuance of the fact finding report. The Board's decision is that this recommendation is in conflict with the current contracts that have already been agreed upon during this cycle.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

5. **RESOLUTION RE-APPOINTING VARIOUS MEMBERS TO THE LAKE COUNTY SENIOR CITIZEN ADVISORY PANEL FOR THREE-YEAR TERMS COMMENCING OCTOBER 1, 2014 (20140911\C03)(B-20)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.
Commissioner Troy explained that the Board created a five-member Senior Citizen Advisory Panel. Two current members, Mr. Ken Gauntner and Mr. Tom Dreher, have terms expiring. Mr. Jason Boyd, County Administrator, has been working with the Panel and they are doing great work getting focused and aligned on where the Senior Citizen Levy fund money needs to be spent in terms of priorities.
Mr. Boyd said that both members have brought a good deal of knowledge to the Panel with the overriding goals of transparency and accountability of the senior levy funds and that we are meeting the needs of the seniors, today, tomorrow and in the future. They have been an asset on the board and good to work with.
The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

6. **RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,900,808.03(20140911\BC01)(C-4)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

7. **RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$281,673.51(20140911\BC02)(C-17)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

8. **RESOLUTION RECOGNIZING NATIONAL PREPAREDNESS MONTH AND SUPPORTING THE "READY LAKE COUNTY" INITIATIVE BY MAKING EMERGENCY PREPAREDNESS A PRIORITY (20140911\F01)(C-126)**

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish.

Commissioner Troy explained that this resolution endorses the "Ready Lake County" program that was announced a few weeks ago dealing with individual citizen response when dealing with emergencies. He stated that the first responders, Lake County Health District and Red Cross are in place but this campaign is geared toward individual citizens in case first responders cannot get to the event immediately.

Mr. Boyd replied that recently there was a County-wide drill for a natural disaster and the exercise went well. The evaluation exercise is scheduled for next week. We encourage residents to also be prepared for an emergency.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - Mr. Matt Armand, Public Service Coordinator for the Department of Utilities, reported that areas of the County recently received .86 inches of rain and as a result, there were some minor issues. There was some high water at the Glyco and Heidl lift stations and three tankers were sent to alleviate the situation. There were no customer complaints during this rain event.

Commissioner Troy reported that the County experienced tornado warnings but luckily, none of them appeared in the County.

JOB AND FAMILY SERVICES - none

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that he participated in the Lake County Emergency Operations Center drill and it went well. They will begin to get ready for the evaluation in a few weeks.

FINANCE - none

CLERK - none

LEGAL - none

OLD BUSINESS: - Commissioner Troy reported that he reviewed the proposed NOACA code revisions and he noticed that it is a little confusing. The deadline to adopt the revisions is October 9, 2014. There appears to be many changes among two resolutions. He will mention his concerns at the NOACA Board Meeting tomorrow and move forward with the resolution at a later date. He mentioned his two concerns: 1. any changes in appointments must be approved by the Board and ratified by all five counties and he thought it should be the individual county's choice and 2. is to also allow the City of Cleveland ratification power on code changes and he thought that they were already included as part of Cuyahoga County. The NOACA Governing Board has already approved these proposed changes. Commissioner Troy asked that the Commissioners review the proposed changes. He would like to see them ratified change by change instead of grouping them all together in a resolution.

NEW BUSINESS: - none

PUBLIC COMMENT: Commissioner Troy asked if anyone in the audience wished to address the Board?

Ms. Becky Lynch, 8040 King Memorial Drive, asked about the resolution rejecting the fact finding report and she asked for the reason why the Commissioners were rejecting the report?

Commissioner Troy reported that the Board did not agree with the recommendations in the fact finding report. He explained that, under a fact-finding, a third party was brought in to review the contract. It is important to remember there are five other bargaining unit contracts that have been agreed upon and the Board wishes to keep them fairly uniform, including the 2 ½% raise over the next three years. In the long-range, this is in the best interest of fiscal stability and viability of the County and operation of the Sheriff's Department.

Commissioner Troy stated the next regular Commissioners Meeting will be held on Tuesday, September 16, 2014 at 2:00 p.m.

EXECUTIVE SESSION:

- Personnel - pending litigation and collective bargaining

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board convened an Executive Session at 10:22 am to discuss personnel issues relating to compensation, with the vote as follows:

"AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 10:23 am.

The Lake County Board of Commissioners reconvened Executive Session at 10:30 am.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 10:42 am, with the vote as follows:

"AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the Board adjourned the meeting at 11:43 am, with the vote as follows:

"AYES": Commissioners: Troy, Aufuldish and Moran "NAYS": None

Minutes approved this twenty-fifth day of September, 2014.

BOARD OF LAKE COUNTY COMMISSIONERS

DANIEL P. TROY, PRESIDENT

JUDY MORAN, COMMISSIONER

ROBERT E. AUFULDISH, COMMISSIONER

JENNIFER BELL, ASSISTANT CLERK